COMMON COUNCIL COUNCIL CHAMBERS FEBRUARY 3, 2015

Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Josh Britton with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Frank Jerome, Frank Miller, Tim Shuffett, and James Lienhoop were present. Ryan Brand and Kenneth Whipker were absent.
- D. Councilor Shuffett made a motion to approve the minutes from the Common Council meeting on January 20, 2015 as presented. Councilor Bunch seconded the motion. Motion passed by a unanimous vote.

II. Unfinished Business Requiring Council Action

- A. Public Hearing and Second Reading of an Ordinance entitled "ORDINANCE NO. 2, 2015, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2015." (Columbus Fire Department Overtime Pay) Jeff Logston, City Attorney and Executive Director of Administration, presented this ordinance by explaining the request to pay overtime for all line officers in the Fire Department. Mayor opened the meeting for public comments. There were no comments from the public. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Bunch seconded the ordinance. Motion passed unanimously.
- B. Public Hearing and Second Reading of an Ordinance entitled "ORDINANCE NO. 3, 2015, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2015." (Storm Sewer Repair) Jeff Logston, along with City Engineer Beth Fizel, and Jason Perry, Engineering Technician, presented the ordinance. Beth stated two (2) large trunk lines in the Presidential Park Subdivision are deteriorating. She explained lining the pipes would be most economical and the least disturbing for the project. Jason stated an interlocking pipe method has been used before and he doesn't foresee any problems implementing this system for this project. Bob Snively stated the area is settling and which is what is causing the sinkhole. Discussion followed. Councilor Shuffett made a motion to pass the second reading and adopt the ordinance. Councilor Bunch seconded the ordinance. Motion passed by a unanimous vote.
- C. Public Hearing and Second Reading of an Ordinance entitled "ORDINANCE NO. 4, 2015, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR THE BUDGET YEAR 2015." (Unsafe Building Fund) Jeff Logston presented this ordinance. He explained the request is to appropriate funds from the Unsafe Building Fund in the amount of \$100,000 from 2014 funds which were transferred into the Unsafe Building Fund. Brief discussion followed. The meeting was opened for public comments. There were no comments from the public. Councilor Jerome made a motion to pass the

second reading and adopt the ordinance. Councilor Miller seconded the ordinance. Motion passed unanimously.

III. New Business Requiring Council Action

None

IV. Other Business

- A. Discussion Item Mayor Brown discussed a large additional appropriation for road work in 2015. She distributed cash flow worksheets, as well as a list of streets needing repairs. Much discussion followed.
- B. Standing Committee and Liaison Reports None
- C. The next regular meeting is scheduled for Tuesday, February 17, 2015, 6:00 p.m. in City Hall.
- D. Councilor Jerome made a motion for adjournment. Councilor Bunch seconded the motion. Motion passed unanimously. The meeting adjourned at approximately 7:13 P.M.

Presiding Officer

Attest:

Clerk Treasurer of City of Columbus